Administrative Rules Update for Substance Use Disorder (SUD) Programs

An Overview of the 2023 SUD Administrative Rules Changes



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Presentation Agenda

About This **Presentation**

- 1) Background on SUD Administrative Rules
- 2) Who works in LARA's State Licensing Section for SUD facilities?
- 3) Michigan Covered Providers
- 4) Statutory Acts
- 5) How are facilities licensed?
- 6) Outline of SUD Administrative Rules
- 7) SUD Administrative Rules Changes
- 8) Questions



Background on the SUD Administrative Rules

- On June 26, 2023, LARA's updated Substance Use Disorder (SUD)
 administrative rules went into effect.
- The updated rules include important changes including the following: the
 addition of branch offices and mobile units, the removal of buprenorphine
 and naltrexone from facility licensure requirements, the expansion of staff
 development and training opportunities, and the broadening of the types of
 counselors who can provide counseling services among others.

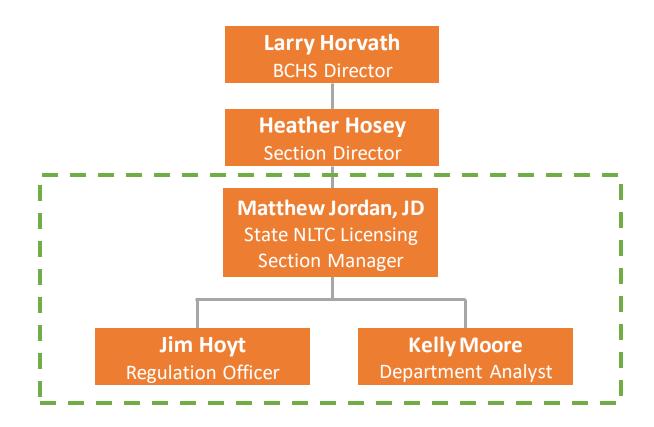
Key Takeaway

These rules serve to protect SUD service recipients and support the successful business practices of SUD service providers.



Who Works in LARA's State Licensing Section for SUD Facilities?

Organizational Chart



Michigan Covered Providers

State & Federally Licensed Facilities

| No. of Providers | Туре | State License | Federally Certified |
|---------------------|---|------------------|------------------------|
| 865 | Substance Use Disorder Programs* | Yes | No |
| 159 | Hospitals | Yes | Yes |
| 161 | Freestanding Surgical Outpatient Facilities | Yes | Yes |
| 55 | Inpatient Psychiatric Hospitals/ Units | Yes | Yes |

| No. of Providers | Туре | State License | Federally Certified |
|---------------------|------------------------------|------------------|------------------------|
| 187 | Hospice Agencies | Yes | Yes |
| 16 | Hospice Residences | Yes | Yes |
| 432 | Nursing Homes/LTC Facilities | Yes | Yes |
| 278 | Homes for the Aged (HFA) | Yes | No |

^{*}Methadone programs require state licensure and federal certification

Statutory Acts

State & Federal Regulations

State Regulations

- Public Health Code, Act 368 of 1978,
 Articles 6 and 17
- Mental Health Code, Act 258 of 1974, Chapters 1, <u>2A</u>, and 7

Federal Regulations

- Social Security Act, Section 1864
- Code of Federal Regulations, 42 CFR Part 488
- Clinical Laboratory Improvement Amendments (CLIA)

Other Agencies

- Michigan Department of Health and Human Services
- Bureau of Professional Licensing
- Substance Abuse and Mental Health Services Administration
- Drug Enforcement Administration
- Food and Drug Administration

How are Facilities Licensed?

Licensing Michigan Facilities

- A state licensure survey is required to be performed before a license is issued, per the Public Health Code Act 368 of 1978. The Mental Health Code has similar applicable language, and the SUD Administrative Rules spell out flexibility on how and when to perform prelicensure and post-licensure surveys.
- A prelicensure inspection is required for outpatient, residential, withdrawal management, and methadone programs. Only a post-licensure survey is required for CAIT and outpatient.
- State licensing for SUD programs reviews operational, staffing, and procedural oversight.
- Substance Use Disorder programs have the same survey review cycle: Visit to each licensed health facility or agency at least once every three years. The Department can visit more frequently if warranted or for complaints.

Section 333.6233 states a person not otherwise licensed to provide psychological, medical, or social services shall not establish, conduct, or maintain a substance use disorder services program unless it is licensed under this part.

Section 333.6234 permits the Department (i.e., LARA) to create and administer administrative rules. These are the day-to-day rules that a substance use disorder facility must adhere to for licensing purposes.

How are Facilities Licensed?

Licensing Michigan Facilities

Licensing Action

Licensing action occurs every year and expires July 31st of each year

Fees

All SUD facilities (apart from branch offices) licensed by the state are subject to the \$500 licensing fee.



Outline of SUD Service Program Administrative Rules

SUD Rules Outline

- 1. Licensing
- 2. Complaints & Investigations
- 3. Enforcement & Hearings

The category or specialization is identified within each SUD license and can have multiple categories which are outlined in this section

Part 1: Definitions

Part 2: State Agency Requirements Part 3: SUD
Services Program
Requirements

Part 4: Special
Requirements by
Service
Categories

Part 5: Recipient Rights

Provides definitions and terms used within the rules that are not already defined within the statute

- 1. Administration
- 2. Staffing
- 3. Services
- 4. Recipient & Administrative Records
- 5. Supplies & Physical Plant

Highlights the rights afforded to all SUD service recipients

New regulations introduced in LARA's updated SUD Service Program Administrative Rules, effective June 26, 2023



Branch Offices

- Must be associated with a parent office open for at least 2 years
- Must be within 75 miles of parent location
- No more than 3 locations per office
- Open under 20 hours per week



Mobile Units

- Must be associated with a parent office open for at least 2 years
- Must be within 75 miles of parent location
- Total number of units must not exceed 3 for the parent location



Naloxone Kits

 Programs must offer a naloxone kit to all recipients with a history of OUD or otherwise determined to be at risk of overdose



Discourage Treatment Termination

 Licensee policies and procedures may not allow discharge of a recipient due to a return to use if recipient reengages in treatment and complies with protocols

Changes to regulations that were in previous rules



Withdrawal Management

- Greater alignment with ASAM criteria
- Now the withdrawal management (WM) services are disaggregated into clinically managed and medically monitored



Outpatient Counseling

- Expanded the types of counselors that can provide counseling services
- Limited certified counselors (with supervision) can now be responsible for no more than 32 recipients



Staff Development & Training

 In-service education categories were expanded to include: first aid, medical emergencies, WM risks, naloxone, cultural competency and many other topics



Limited Certified Counselor

- Limited certified counselors can be employed or volunteer to offer counseling to SUD program recipients
- Must complete a minimum set of state approved requirements

Changes to withdrawal management & outpatient counseling rules

Withdrawal Management

| | -411 | |
|--|------|--|
| | Rul | |

- "Residential detoxification"
- Counseling services could only be provided by an array of licensed counselors and fully certified counselors

 A physician, physician's assistant, APRN, RN, or LPN under the supervision of an RN were required to be onsite at all hours of operation

New Rules

- "Clinically managed withdrawal management" & "medically monitored withdrawal management"
- Counseling services can be provided by all counselors indicated in the old rules along with the following: LMFT, limited LMFT under the supervision of an LMFT, limited certified counselor under the supervision of a licensed or certified counselor
- There are differences in required staff onsite during all hours of operation depending on the type of withdrawal management program:
 - (1) In medically monitored programs, the staff requirements are the same in the old rules
 - 2) In clinically managed programs, medical professionals must be on call at all hours of operation, and 1 trained staff member must be onside at all hours of operation

Outpatient Counseling

Old Rules

- Counseling services could only be provided by an array of licensed counselors and fully certified counselors
- 1 counselor to 65 recipients

New Rules

- LMFT, limited LMFT under the supervision of an LMFT, limited certified counselor under the supervision of a licensed or certified counselor
- All licensed and fully certified counselors: 1 counselor to 65 recipients; limited certified counselors (LCC): 1 LCC to 32 recipients

Changes to staff development and training & limited certified counselor rules

Staff Development &

| Old Rules | New Rules |
|---|--|
| Minimum standards for staff development and training were not specified | In-service education must include, at a minimum: (1) first aid and cardiopulmonary resuscitation; (2) training to identify signs and symptoms of a medical emergency; (3) training on potential medical risks associated with withdrawal from substances and combinations of substances and appropriate acute interventions; (4) medication administration and monitoring; (5) emergency response protocols, including medical, psychiatric, and safety emergencies; (6) signs and symptoms of intoxication and withdrawal, including seizures; (7) vital sign measurement and interpretation; and (8) naloxone administration |

Limited Certified Counselor

| Old Rules | New Rules |
|--|---|
| Limited certified counselors could not contribute to the recipient-to-counselor ratio | Limited certified counselors to be responsible for no more than 32 recipients of outpatient and/or methadone program services and no more than 10 recipients of residential and/or residential withdrawal management services |

Administrative rules that were eliminated



SARF

Screening, Assessment,
 Referral, Follow-up services are deregulated



Medication Assisted Treatment

- Additional license and associated counseling, drug testing, and other buprenorphine & naltrexone requirements eliminated
- Methadone rules are now harmonized w/ federal rules



Inpatient Services

- Only applicable to a licensed hospital
- Legislative changes are required for total removal of LARA's rules for inpatient services
- TBD



Prevention Services

- Legislative changes are required for the total removal of LARA's rules for prevention services
- TBD

Any Questions?

Thank you for providing quality services in Michigan

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